



AGENDA

NORTH MIAMI CRA ADVISORY COMMITTEE MEETING

Monday, June 1, 2009
6:00 P.M.

North Miami City Hall – Council Chambers
776 N.E. 125th Street, Second Floor

- I. CALL TO ORDER/ROLL CALL
- II. APPROVAL OF AGENDA
- III. APPROVAL OF MINUTES – May 4, 2009
- IV. ITEMS FOR REVIEW AND/OR ACTION



AFFORDABLE HOUSING EFFORTS

- **NEW HOUSING CONSTRUCTION**
- **HOMEBUYER PURCHASE ASSISTANCE**
- **SINGLE FAMILY HOME REHABILITATION**
- **AFFORDABLE RENTAL HOUSING**
- **OTHER**



COMMERCIAL & ECONOMIC DEVELOPMENT PROGRAMS

- **COMMERCIAL GRANTS**

Agenda Item 1

Recommendation to increase the amount of Commercial Rehabilitation Grant Assistance to Arco Glass & Mirror Corp. for the project located at 617 NE 125th Street from \$75,663.00 to \$80,000.00 (Attachment)

Agenda Item 2

Recommendation to approve funding for new Commercial Beautification and Commercial Rehabilitation Grant projects (Attachment)

- **OTHER**



CAPITAL IMPROVEMENTS & INFRASTRUCTURE



ADMINISTRATIVE & OTHER

Agenda Item 3

Discussion of terms and conditions for the CRA's potential purchase of the property located at 680 NE 127th Street (No Attachment)

Agenda Item 4

Proposed Subcontract Agreement between First Southwest Company and Akilah Capital Group LLC for services relating to the issuance of long-term debt by the North Miami CRA (Attachment)

Agenda Item 5

Discussion of the FY 2009-2010 Budget Outlook and Funding Priorities (No Attachment)



COMMUNITY OUTREACH

V. OLD BUSINESS

VI. NEW BUSINESS

VII. ADJOURNMENT

The next CRA Advisory Committee Meeting is scheduled for Monday, July 13, 2009 at 6:00 p.m. in the City Council Chambers

Note: Two or more members of the City Council/CRA Board of Commissioners and/or other elected or appointed public officials may be present at this meeting. If any person decides to appeal any decision made with respect to any matter considered at this public meeting or hearing, he/she will need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based. If you desire auxiliary services to assist in viewing or hearing the meetings, or reading meeting agendas and minutes, please contact the Office of the CRA Secretary at (305) 895-9817.